

**WAKEFIELD COMMUNITY SCHOOL
BOARD MINUTES**

July 13, 2009

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, July 13, 2009 at 7:00pm in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Victor informed the group that a current copy of the Open Meetings Act was posted on the west wall of the meeting room accessible to members of the public.

Notice of the meeting was given in advance by publication in the Wakefield Republican with the board approved method of giving notice of meetings. Notice of the meeting was given in advance to the president of the board and all members prior to the meeting date.

The roll was called and the following members were present: Bebee, Clark, Christensen, Kindschuh, Lunz and Victor. Also present were Superintendent Waddle and Recording Secretary Marcia Kratke.

Motion by Clark, seconded by Bebee to approve the agenda as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Awards/Recognition:

Congratulations to the following students who received NSAA Academic All-State for Spring 2009: Tyler Bodlak, Michal Bodlak, Jessica Berns, Carly Gardner and Erin Johnson.

Superintendent Report

Mr. Waddle attended a budget telecast on July 8 at ESU#1. Information relevant to the upcoming budget was distributed by NDE and the state auditor. He will be attending a new superintendent workshop held by the NDE on July 20.

Board: Committee met prior to the board meeting to review policies.

Bldg & Grounds/Transportation: Track project on schedule. Bids are being received for sprinkler system. Committee will meet on Aug. 17 at 5:30pm.

Personnel: Negotiations are continuing with the WEA. Next negotiations meeting will be July 27 at 6:30pm.

No other committee reports were presented at this time.

Motion by Clark, seconded by Kindschuh to approve the consent agenda as presented with the exception of the second payment towards the track project. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. Bills were paid for July as follows: General: \$160,832.63; Lunch: \$1,038.20; Payroll: \$143,531.58; Bond: \$300.00; Employee Benefit: \$209.00; and Special Building: \$67,905.63.

Action Agenda:

Motion by Clark, seconded by Christensen to appoint Clayton Waddle, Superintendent of Wakefield Community School, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2009. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Clark, seconded by Kindschuh to appoint Clayton Waddle as the compliance officer for Title IX. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Clark, seconded by Bebee to approve participation in the state and federal hot lunch program with the Superintendent of Schools, Clayton Waddle, serving as the hearing officer for 2009-10. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Clark, seconded by Bebee to appoint Jason Heitz, Secondary Principal, as the determining official for all hot lunch applications received from students in grades 7-12 for 2009-10. President Victor stated the motion and the result of a roll call vote being ayes, motion carried.

Motion by Clark, seconded by Kindschuh to appoint Jerad Wulf, Elementary Principal, as the determining official for all hot lunch applications received from students in grades PK-6 for 2009-10. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Clark, seconded by Kindschuh to appoint Marcia Kratke as the Recording Secretary/Treasurer for school year 2009-10. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Clark, seconded by Bebee to set breakfast and lunch prices as presented for 2009-2010. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. Prices are as follows: Breakfast: K-12 - \$1.00, Reduced \$.30; Lunch K-6: \$1.60, Reduced \$.40; 7-12: \$2.10, Adult: \$2.60 and milk \$.25.

Discussion was held on the track project.

Motion by Clark, seconded by Kindschuh to approve Payment #2 to Jensen Construction in the amount of \$52,713.65. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Substitute teacher rate was discussed and will remain at \$100 per day for 2009-2010.

Motion by Bebee, seconded by Lunz to approve the hiring of Carlene Bodlak as a paraprofessional for 2009-10. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

The next meeting was set for August 17, 2009 due to the end of the fiscal year being August 31.

Motion by Clark, seconded by Christensen to adjourn at 8:06pm. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary